

**State Board of Elections Agenda
Special Meeting
May 5, 2015 * 1:00 PM
Conference Room
140 Walnut Street * Frankfort KY 40601**

1. Secretary Grimes – Call meeting to order
2. Secretary Grimes – Read and approve April 21, 2015 minutes
3. General Counsel
4. Secretary Grimes – Approval of 31 KAR 4:180E and 31 KAR 4:180
5. Secretary Grimes – Request for approval for alternate site for conducting absentee voting pursuant to KRS 117.086(4)
 - a. Leslie
6. Secretary Grimes
7. Executive Director
8. Confirm next meeting date: May 19, 2015
9. Adjournment